College Area Community Council (CACC) College Area Community Planning Board (CACPB) Joint Regular Monthly Meeting Agenda 7:00 p.m., Wednesday, April 11, 2012

College-Rolando Branch Library, 6600 Montezuma Road, San Diego 92115

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Current Agenda
- III. Approval of Minutes of March 14, 2012
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes limit per speaker please complete speaker sheet)
- VI. Reports from Seventh District City Council Office and Law Enforcement Agencies
- VII. Guest Speaker: Dianne Jacob, San Diego County Supervisor, District 2
- VIII. Treasurer's Report
- IX. Committee Reports
 - A. *Projects Review Committee [No action items]
 - B. Code Enforcement/Nuisance Rental Properties Committee
 - C. Beautification and Projects Committee
 - D. Community Outreach Committee
- X. Delegate Reports
 - A. Community Planners Committee
- XI. Unfinished Business
- XII. New Business
 - *A. Crown Coffee and Hookah Lounge, 7059 El Cajon Boulevard, Application for Beer and Wine License (Possible Action Item)
 - *B. Appointments to Fill Board Vacancies there seats expiring 2015, one expiring 2014 (Possible Action Item)
 - *C. Election of 2012-13 CACPB/CACC Officers (Action Item)
 - **D.** CACC Board Retreat Date (Action Item)
- XIII. Announcements
- XIV. Adjournment

* Designates that the item is on the CACPB Agenda and subject to City of San Diego policies governing community planning groups.

*Questions regarding the agenda may be directed to:

Doug Case, CACC President/CACPB Chair

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